

# TOWNOFKENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

### Board of Selectmen Agenda Town Hall - 6 Elm Street March 20, 2018 - 1 PM

- 1. Call to Order.
- 2. Sign the March 29, 2018, Special Town Meeting Warrant.
- 3. Adjournment.

#### TOWN OF KENNEBUNKPORT

## TOWN WARRANT SPECIAL TOWN MEETING March 29, 2018

State of Maine County of York, SS

To: Tracey O'Roak, Constable of the Town of Kennebunkport, in the County of York, State of Maine.

### **GREETINGS:**

You are hereby required in the name of the State of Maine to notify and warn the voters of the Town of Kennebunkport in said County of the Town Meeting described in this warrant.

To the voters of Kennebunkport: You are hereby notified that a Special Town Meeting of this municipality will be held at the Village Fire Station, 32 North Street in said Town on Thursday, the twenty-ninth day of March A.D. 2018, at 6:00 p.m., then and there to act upon the following articles:

**ARTICLE 1**. To choose a Moderator to preside at said meeting.

**ARTICLE 2**. To see if the Town will vote to authorize the Board of Selectmen or its agent to transfer an amount not to exceed \$200,000 from the Town's capital reserve fund balance account to the Parks and Recreation capital reserve account for the purpose of constructing a new Parks and Recreation building as well as engineering, landscaping, furniture and fixtures.

Board of Selectmen recommend adoption of this article - Voted 4 - 0.

Budget Board recommended adoption of this article - Vote 8 - 0.

**HEREOF FAIL NOT TO MAKE DUE SERVICE** of this Warrant and a return of your doing thereon, at a time and place of said meeting.

GIVEN UNDER OUR HANDS this 20th day of March, 2018, Kennebunkport, Maine.

Edward W. Hutchins, II	Stuart Barwise
Allen A. Daggett	Sheila W. Matthews-Bull
Patrick Briggs	
A majority of the Selectmen of the	Town of Kennebunkport, Maine
A true copy of the warrant attest:	